

Climate Initiatives Task Force

LAND USE, BUILDINGS, AND HOUSING COMMITTEE

December 7, 2020
1:00 PM
Online Meeting Via Zoom for Member Participants
Public Meeting via YOUTUBE at
https://www.youtube.com/channel/UC RG7izvA31bgmzhB Gs5Qg?view as=subscriber

The following constitute minutes of the Climate Initiatives Task Force Land Use, Buildings, and Housing Committee Meeting and are not a verbatim transcript of the proceedings. Audio and video recordings of the meetings are available for viewing and kept at the Office of the Governor-Coastal Activities Office in Baton Rouge, LA.

Meeting Agenda

- I. Call to Order
- II. Roll Call
 - Ms. Campo, Ms. Aidoo, Ms. Pollan, Ms. Manning-Broome, Mr. Hewitt, Mr. Goodson, Mr. Johnson, Ms. Marousek, Ms. Morris, Ms. Ning, Mr. Smith, Mr. Tyson, Ms. Scott, Mr. Conrad, Mr. Hall
- III. Approval of Agenda

Motion by Mr. Goodson Seconded by Mr. Johnson Unanimously Approved

- IV. Welcome and Opening Remarks Gina Campo, Office of Community Development and Camille Manning Broome, Center for Planning Excellence (Video 00:06:47)
- V. Member Introductions Committee Members (Video 00:12:39)
- VI. Climate Task Force Structure, Process and Timeline Overview Charles Sutcliffe, Office of the Governor (Video 00:24:30)
 - Briefed members on Governor's Executive Order regarding impacts of climate change.
 - Emission reduction goals from 2025-2050.

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- Impacts & global temperature.
- Louisiana is #8 in top 10 emitting U.S. States and among top 5 in emission intensive states by GDP & per capita.
- Discussed U.S. National climate assessment key messages, outlook by 2050 in urban infrastructure, health risks, and increased flood risks in coastal & low lying regions.
- Also discussed natural ecosystems transformed as well as economic and health risks for rural communities. Explained why this effort matter to LA and that it exacerbates vulnerabilities and creates new risks.
- Outline and structure of task force values and objectives. Task force composed of 4 advisory groups and 6 committees. Explanation of roles for each section.
- Task force deliverables:
 - -Interim report by Feb. 2021
 - GHG inventory update by mid-2021
 - Final report by Feb. 2022
- Review of climate initiatives, processes, timeline steps and tasks.
- Committee charge: Develop and evaluate emission reduction proposals and implementation strategies to reach short, medium and long-term emission reduction goals and changes to building codes, construction or remodeling practices that can increase energy efficiency or otherwise reduce carbon footprint in the environment
- VII. Structured Decision-Making Process Charles Sutcliffe, Office of the Governor (Video 00:59:59)
 - Analyze decisions to identify solutions, achieve desired outcomes in a transparent manner, encompasses broad set of methods, fundamental objectives, responses to legal mandates and integrated science & policy.
 - Explanation of SDM framework, defining problems, determine objectives, identify & evaluate alternatives, consequences, trade-offs and decision making.
- VIII. Identifying Committee Objectives Committee Members (Video 01:05:43)
 - Allowed each committee member to discuss their individual goals and objectives.
- IX. Discussion of Next Steps Charles Sutcliffe, Office of the Governor (Video 01:37:37)
 - Discussion of timeline to interim report and steps between now and the next meeting.
- X. Public Comment
- XI. Adjourn

Motion by Mr. Johnson Seconded by Ms. Campo

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